

Finance Committee
Meeting Minutes

Monday, March 18, 2024
4:00 pm

Hybrid Meeting (Virtual and In-Person)

Present: Mayor Colin Grantham
Deputy Mayor Mike McGuire
Councillor John Brennan
Councillor Brian Derbyshire
Councillor Donna Pammer
Councillor Frank Kennes
Councillor Steve Pelkman
Councillor Sandi Hipple
Councillor Greg Willsie

Also Present: Trisha McKibbin, Chief Administrative Officer
Bill Dakin, Director of IT & Financial Services/Treasurer
Rob Lilbourne, Director of Community Services
Doug Payne, Director of Human Resources
Jennifer Huff, Director of Building and Planning
Brianna Hammer-Keidel, Director of Legal and Legislative Services/Clerk
Melonie Carson, Administrative Assistant (Recorder)

Others Present: Lindsay Laskey, Manager of Accounting/Deputy Treasurer
Steve Beasley, Deputy Chief of Fire, Prevention & Training
Connor McEachen, Manager of Building Services/Chief Building Official
Steve Riczu, Resident

- 1. Roll Call**
- 2. Declaration of Pecuniary Interest**
None.
- 3. Approval of Agenda**

Moved By Councillor Sandi Hipple
Seconded By Deputy Mayor Mike McGuire

THAT: the March 18, 2024 Finance Committee Meeting Agenda be approved as circulated.

Carried

4. 2024 Draft Budget

4.1 Proposed 2024-2027 Multi Year Budget Update - FIN-2024-09

Bill Dakin, Director of Financial Services/IT & Treasurer, was present to speak to the report and answer questions from members.

Councillor Frank Kennes joined the meeting at 4:04 p.m.

Bill Dakin, Director of Financial Services/IT & Treasurer, noted that the new increase is 4.47%, which is \$32.95 per \$100,000 or \$132 for a \$400,000 home.

Moved By Deputy Mayor Mike McGuire
Seconded By Councillor John Brennan

THAT: the Finance Committee receives for information report FIN-2024-09 - Proposed 2024-2027 Multi Year Budget Update.

Carried

Moved By Councillor Steve Pelkman
Seconded By Councillor John Brennan

THAT: money removed from the staff conferences and conventions budget line be re-allocated back into the 2024 budget in the amount of \$56,000 and further;

THAT: \$100,000 be added to the sidewalks budget line for investment in Ward 2.

Carried

Moved By Mayor Colin Grantham
Seconded By Deputy Mayor Mike McGuire

THAT: the Finance Committee recommends the Proposed 2024 Budget for Council Approval at the April 2, 2024 Council meeting where the 2024 Year is approved.

Carried

4.2 February 26, 2024 Committee Motion Updates, CS-2024-15

Moved By Councillor John Brennan

Seconded By Councillor Frank Kennes

THAT: the Finance Committee receive report CS-2024-15 February 26, 2024 Committee Motion Updates for information.

Carried

5. Schedule of Meetings

6. Adjournment

Moved By Deputy Mayor Mike McGuire

Seconded By Councillor Frank Kennes

THAT: the March 18, 2024 Finance Committee Meeting adjourn at 4:35 p.m.

Carried

Chair

Clerk